

DECLARATION FOR PATENT APPLICATION & POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Refilling Device for Electronic Unit with a Fuel Cell

as disclosed in:

International Patent Application No. PCT/NO2004/000230
International application filing date 28 July 2004,
the specification of which was filed along with a preliminary amendment with the
U.S. Patent and Trademark Office (U.S. Designated-Elected Office) on
26 January 2006 and has been given the U.S. Application Serial No. **10/566,348**.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims and the drawings and as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations §1.56.

FOREIGN APPLICATION AND/OR CLAIM FOR FOREIGN PRIORITY

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), of any foreign application(s) for patent, or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application No(s).	Country/ Authority	Foreign Filing Date (MM/DD/YYYY)	Priority claimed?	Certified Copy Attached?
2003 3382	Norway	07/29/2003 (29 July 2003)	YES	NO
PCT/NO2004/000230	PCT	07/28/2004 (28 July 2004)	YES	NO

Power of Attorney: As a named inventor, I appoint the following attorney to prosecute this application and transact all business connected with it in the U.S. Patent and Trademark Office:

Jeffrey Pearce, Reg. No. 34,729

Send correspondence and direct telephone calls to:

Jeffrey Pearce
34825 Sultan-Startup Rd.
Sultan, WA 98294

Telephone & fax: (360) 793-6687

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Name of 1st inventor: Sjur HAUGEN

Signature:

Date:

Residence: Lommedalen, Norway
Post Office Address: Skarvaveien 115, N-1350 Lommedalen, Norway
Citizenship: Norway

Name of 2nd inventor: Blair HEFFELFINGER

Signature:

Date:

Residence: Port Coquitlam, British Columbia, Canada
Post Office Address: 2491 Nile Gate, Port Coquitlam, B.C. V3B 8B3, Canada
Citizenship: Canada

Power of Attorney: As a named inventor, I appoint the following attorney to prosecute this application and transact all business connected with it in the U.S. Patent and Trademark Office:

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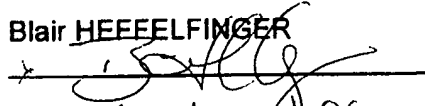
Name of 1st inventor: Sjur HAUGEN

Signature: _____

Date: _____

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Citizenship: Norway

Name of 2nd inventor: Blair HEEELFINGER

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